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COMMISSIONER FOR PATENTS
 UNITED STATES PATENT AND TRADEMARK OFFICE
 WASHINGTON, D.C. 20231
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APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO/TITLE
10/045,685	11/07/2001	Jeremy Barker	VT-2230CPC

CONFIRMATION NO. 2404

Roger Williams
 Valence Technology, INC
 301 Conestoga Way
 Henderson, NV 89015



OC00000008794836

Date Mailed: 09/16/2002

NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/09/2002.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


 JOHN S DILL
 OIPE (703) 306-3477

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APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/045,685	11/07/2001	Jeremy Barker	4858-000213/CPC

CONFIRMATION NO. 2404

27572
HARNESS, DICKEY & PIERCE, P.L.C.
P.O. BOX 828
BLOOMFIELD HILLS, MI 48303



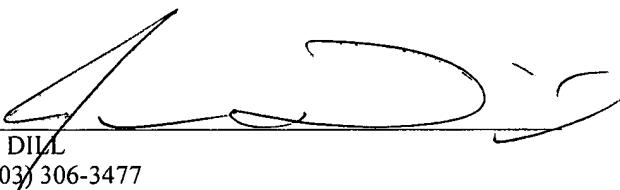
OC00000008794767

Date Mailed: 09/16/2002

NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/09/2002.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


JOHN S DILL
OIPE (703) 306-3477

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